



28.07.2017

To,
BSE Limited,
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Kind Attn: Mr. Parin B Gori, Listing Compliance,
Fax No. 022 – 22723121/3719
Email: corp.compliance@bseindia.com

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their meeting held today has approved the Unaudited Financial Results for the Quarter ended 30th June, 2017.

In this regard we are enclosing the Un Audited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2017 duly signed.

The Meeting is commenced at 3.00PM and concluded at 6.30 PM. We are arranging to publish the extract of the same in English and Tamil daily.

Thanking you

Yours faithfully

For PENTAMEDIA GRAPHICS LIMITED

KARTHICK. B

COMPLIANCE OFFICER

PENTAMEDIA GRAPHICS LIMITED

CIN: L74210TN1976PLC007142

Regd. Office: 30-A, Akbarabad 1st Street, Kodambakkam, Chennai 600 024.

Ph No: 044-24833067 Fax No:044-24726042

E-Mail ID: shares@pentamedia.in website: www.pentamedia.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rs. In Crore)

PART I Particulars	Quarter Ended			Year Ended
	Jun-17 Un-audited	Mar-17 Audited	Jun-16 Un-audited	Mar-17 Audited
1. Income from operations				
(a) Net Sales/Income from Operations	1.68	0.73	0.94	3.92
(b) Other Operating Income	0.00	0.14	0.12	0.32
Total Income from operations (net)	1.68	0.87	1.06	4.24
2. Expenses				
a. Cost of materials & development expenses	0.33	0.56	0.98	3.70
b. Employee benefit expenses	0.16	0.07	0.14	1.10
c. Depreciation & Amortization expenses	0.87	0.03	1.60	3.74
d. Admin & Other Expenses	0.14	0.13	0.16	1.00
Total Expenses	1.50	0.79	2.88	9.54
3. Profit/ (Loss) from Operations before Other Income, Finance cost and Exceptional Items (1-2)	0.18	0.08	(1.82)	(5.30)
4. Other Income	0.00	0.00	2.24	5.74
5. Profit/ (Loss) before Finance cost and Exceptional Items (3+4)	0.18	0.08	0.42	0.44
6. Finance Costs	0.00	0.00	0.00	0.00
7. Profit after Finance cost but before Exceptional Items (5-6)	0.18	0.08	0.42	0.44
8. Exceptional Items	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0.18	0.08	0.42	0.44
10. Tax expense : a) Tax provision	0.00	0.00	0.00	0.00
b) Deferred tax - Asset	0.00	0.50	0.00	0.50
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.18	0.58	0.42	0.94
12. Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	0.18	0.58	0.42	0.94
14. Paid-up Equity Share Capital (Face value of Re. 1/- per share)	41.50	41.50	41.50	41.50
15. Reserves & Surplus excluding revaluation reserves as per balance sheet of previous accounting year				71.10
16. Earnings Per Share (Rs.) - Basic	0.004	0.014	0.010	0.02
- Diluted	0.004	0.014	0.010	0.02
PART II				
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of shares	354,786,277	354,786,277	354,786,277	354,786,277
- Percentage of share holding	85.49	85.49	85.49	85.49
2. Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered				
- Number of shares				
- Percentage of shares (as a % of the total share holding of promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)				
(b) Non - encumbered				
- Number of shares	60,239,891	60,239,891	60,239,891	60,239,891
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	14.51	14.51	14.51	14.51

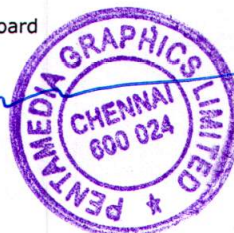
B. INVESTOR COMPLAINTS			
Particulars	Opening	Received	Resolved
Status of the Investor Complaints for the Quarter ended 30th June 2017	Nil	Nil	Nil

Notes

- 1) The above Un-Audited financial results for quarter 30th June 2017 of the company have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 28th July 2017
- 2) The Statutory Auditors have carried out the "Limited Review" of the financial results of the Company for the quarter ended 30th June 2017
- 3) The figures have been regrouped/reclassified wherever necessary
- 4) The registered office of the Company has been shifted to No.30-A, Adbarabad 1st Street, Kodambakkam, Chennai-600024 w.e.f 17th July 2017
- 5) The above financial results are available on the Company's website www.pentamedia.in

On Behalf of the Board

V. Chandrashekar
V.Chandrashekar
Managing Director



Place : Chennai
Date : 28th July 2017

LIMITED REVIEW REPORT
TO THE BOARD OF DIRECTORS OF M/S. PENTAMEDIA GRAPHICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. Pentamedia Graphics Limited for the period ended 30th June 2017 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 28th July 2017
Place : Chennai - 24

For M/s. Babu Peram & Associates
Chartered Accountants

CA Babu Peram
Proprietor, M.No.200803

